



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday February 20, 2013 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

February 15, 2013

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the "Park Board") will hold a meeting at 7 pm on Wednesday, February 20, 2013. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the meeting is as follows:

CALL TO ORDER

PRESENTATIONS

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the board typically will ask residents to provide input prior to accepting input from non-residents.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$1,370,739.64 for the period beginning January 9, 2012 and ending February 12, 2013.
- B. Approval of Board Meeting Minutes from January 16, 2013
- C. Approval of the Minutes from the Special Board Meeting October 27, 2012

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



UNFINISHED BUSINESS

1. Ordinance 2011-04 A – (Budget Amendment) AN ORDINANCE AMENDING AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE WHEATON PARK DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012
2. Project Update and Possible Action on Change Orders: Central Athletic Center Rehabilitation Project – Buildings and Grounds Subcommittee
3. Project Update and Possible Action on Contract – Seven Gables Pathway Replacement Project
4. Schedule Item - Bond Workshop

NEW BUSINESS

1. Resolution 2013-04 – Amending the Wheaton Park Districts Flexible Spending Account Plan
2. Ordinance 2013-02 – Easement Agreement for Limited Parking and Access
3. Review and Possible Action – Alternative Funding Program for Health Insurance Premiums
4. Review and Possible Action - Adult Education Programming Non Resident Rate Structure

REPORTS FROM STAFF

- Annual Report - DuPage County Historical Museum
- Executive Director - Email Archiving Options/Costs
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Review and Possible Action – Executive Director Compensation

ADJOURNMENT

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